YADKIN COUNTY BOARD OF COMMISSIONERS NOTICE OF MEETING

Yadkin County Human Services Building 217 East Willow Street, Yadkinville, NC 27055 MONDAY, May 19, 2008 7:00 PM <u>A G E N D A</u>

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	Call to Order	Chair Phillips	
II.		Roll Call	Clerk to the Board	
III.		Invocation	County Attorney Graham	
IV.	7:05pm	Pledge of Allegiance	Jeremy Hurt, Junior from Yadkin Success Academy	
V.	7:15pm	Adjustments/Adoption of Agenda	The Board	
VI.	7:20pm	Public Comments **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers "for" and 2 speakers "against" any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	7:40pm	Approval of Minutes: May 5, 2008 Regular Session May 7, 2008 Joint Meeting of Yadkin County and Jonesville	The Board	1-14 15-16

Utility Committee

VIII.	7:45pm	Public Hearing/Action to Set Public Hearing: ** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion. (1) Corrective rezoning of 265.06	Kim Bates,	17-23
		acres off Farmington Road from MI-2 to RA	Planning and Development Director	
		(2) Proposed Zoning Text Amendment for Article VII, Section 70	Kim Bates, Planning and Development Director	24
		 (3) Request to Set Public Hearing: Proposed Rezoning of 1.94 acres on Orchard Dr. from RA to RG (4) Tentative – To set the Public Hearing on the FY 2008-2009 Budget 	Kim Bates, Planning and Development Director County Manager	25
IX.	8:30pm	Board Appointments:		
		 (1) Northwest Piedmont Workforce Development Board: Trent Cockerham Eddie Wooten (2) Solid Waste Committee: Dale Holcomb (to replace 		2627
		Hoyt Reece)		
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X.	8:35pm	Reports/Requests of the Board:		
		(1) Single Family Rehabilitation Program bids(2) Privatization of Solid Waste	Kim Bates, Planning and Development Director Cheri Cranfill, Solid Waste	28
		Operation bids	Supervisor	
		(3) Utility Updates:• Jonesville/WYE Waterline	Randy Darden, Arcadis and County Manager	29
		 Execution of Promissory Note – State Treasurer's Office/LGC I-77/Hwy 421 Waterline 	, .	30-33

		County		
XI.	9:15pm	Recess (Time may vary at discretion of Chair Phillips)		
	0.20			
XII.	9:30pm	Board Action:		
		(1) NCACC Annual Conference – County Flag Presentation	County Manager	36-38
		(2) Establishing a Capital Projects Ordinance for the Middle Schools Projects (and contracts/expenditures through 5-12-08)	County Manager	39-41
		(3) Tax Refund	Phyllis Adams, Tax Administrator	42
XIII.	9:45pm	Manager's Reports:	County Manager	
AIII.	7.43pm	Manager's Reports.	County Manager	
		 Regarding the Proposed FY 2008-2009 Budget Other Items Not Known at Agenda Preparation Time 		

• Hoots Road Sewer Line

• 5D Reservoir Project

• RESOLUTION

• Courtney-Huntsville Extension

Committing to Negotiate and Establish Interlocal Agreements for Emergency Water System Interconnections for the Town of Elkin, the Town of Jonesville, the Town of Yadkinville, and Yadkin 34-35

XIV.	10:00pm	Calendar Notes:	County Manager	
		 Yadkin County Chamber of Commerce Briefs and Events Yadkin County offices closed May 26, 2008 for Memorial Day Group Picture of Current Board by Jim Drum at next regular meeting, June 2, 2008 at 8:30am NCACC General Assembly Day June 10, 2008 		43-45
XV.	10:10pm	Commissioner Comments	The Board	
XVI.		<u>Closed Session</u> *If needed and may be reordered at the discretion of the Board	Board/Attorney/Manager	
XVII.		Adjournment		

Special Note to the Public: Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.